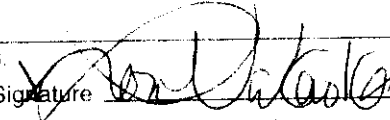


No. W 33302	Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		LORI NAKAOKA 10 DREXLER CT HAILEY, ID 83333
	1. Mailing Address - Correct in this box, if applicable DIRECT 1031, LLC PO BOX 3685 HAILEY, ID 83333		
4. Limited Liability Companies: Enter Names and Addresses of Members.			3. <u>New</u> Registered Agent Signature
MEMBER	LORI NAKAOKA	Box 672	
5. Organized Under the Laws of: IDAHO W 33302	6. Signature  Name (Typed or Printed) LORI NAKAOKA	Date 7/21/05 Title MEMBER	

Issued 07/05/2005

Do Not Tape or Staple

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